

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held May 15, 2018, beginning at 7:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Recognition
2. Governance
  - A. Reaffirm Board Member Code of Ethics
3. Call to Order/Opening Prayer/Pledge of Allegiance
4. Public Comment
5. El Campo High School Class of 2018 Valedictorian and Salutatorian
6. Consent Agenda
7. Governance
8. Consider Approval of Minutes
9. April 26, 2017 - Regular Meeting
10. Business and Support Services
11. Review of Monthly Financial Reports
12. Review of Checks Written for the Month of April, 2018
13. Consider Approval of Student Insurance Renewal for 2018-2019
14. Personnel
15. Curriculum and Instruction
16. Students
17. Curriculum and Instruction
18. Report on Campus Discipline Committees
19. BMD District Goal 4: Effectiveness and Efficiency in Communications, Safety and Security - Chris Skinner
20. Consider Resolution for Alternative Graduation Requirements
21. Discuss and Consider Continuing Campus Incentive and Teacher Attendance Incentives
22. Report on Gifted and Talented Program Evaluation
23. Business and Operations
  - A. Discuss and Consider Supplemental Compensation and Stipend Schedule
24. Adoption of the Prevailing Wage Rates for El Campo, Wharton County.
25. Approval to Award Grant Writing and Project Management Services to Real Grant Solutions (Anne Danysh) for FEMA project.
26. Discuss and Consider Forming an Advisory Committee to Study the Benefits of a School-Health Center
27. Discuss Project Cost for Limiting Access at the High School
28. Discuss and Consider Request for Sealed Proposals for RFP process to see if contracting out the afterschool program would serve the district's best interests
29. Take Necessary Action to Canvas Election Results and Certify Election

- A. Canvass Election Results and Certify Election
- 30. Administer Oath of Office to Newly Elected Trustees
- 31. Reorganization of the Board
- 32. Discussion of Renewal or Revisions to Current Board Operating Procedures
- 33. Closed Session:
  - A. Texas Government Code §551.074 (1) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 34. Discuss Employment of Teachers, Administrative Professional Personal and Other Personnel
- 35. Personnel
- 36. Consider Approval of Personnel Recommendations
- 37. Superintendent's Report
  - A. Curriculum and Instruction
- 38. Governance
- 39. State Required Board Training including Team of 8 - Wednesday, June 13, 2018, at 6:00 pm
- 40. Business and Support Services
  - A. Schedule Special Board Meeting on June 5th, and issue a notice to proceed on Transportation Fueling Project June 6th. The duration of the project would be a minimum of 3 months.
- 41. TASB Summer Leadership Institute San Antonio June 15-17
- 42. Personnel
- 43. Utilize collaboration with building leaders, central office personnel, teachers, board members, students and community members to develop a Five Year Strategic Plan for the El Campo school district.
- 44. Discussing Memorandum of Understanding Between Upbring Head Start and El Campo ISD
- 45. Students
- 46. Community and Governmental Relations
  - A. School Board Challenge - May 23, 2018, Louise ISD Track
- 47. High School Graduation June 1, 2018 at 8:00 - Meet early for Bd Picture
- 48. Calendar of District Events
- 49. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_ at \_\_\_\_\_.

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For the Board of Trustees